

# CITY OF HOPEWELL Hopewell, Virginia 23860

#### **AGENDA**

(804) 541-2408

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#### **CITY COUNCIL**

Patience A. Bennett, Mayor, Ward #7
John B. Partin, Jr., Vice Mayor, Ward #3
Deborah B. Randolph, Councilor, Ward #1
Arlene Holloway, Councilor, Ward #2
Jasmine E. Gore, Councilor, Ward #4
Janice B. Denton, Councilor, Ward #5
Brenda S. Pelham, Councilor, Ward #6

John M. Altman, Jr., City Manager Danielle F. Smith, City Attorney Mollie P. Bess, City Clerk

> Closed Meeting – 6:00 p.m. Work Session – 7:00 p.m. Regular Meeting – 7:30 p.m.

August 9, 2022

**REGULAR MEETING** 

#### **OPEN MEETING**

**6:00 p.m.** Call to order, roll call, and welcome to visitors

SUGGESTED MOTION: Move to enter into a closed meeting pursuant to Va. Code Section §2.2-3711(A) (1) to discuss appointments to various boards and commissions and to discuss, City Manager Search/Interim, City Attorney and City Clerk.

## **CLOSED MEETING**

## RECONVENE OPEN MEETING

Roll Call

CERTIFICATION PURSUANT TO VIRGINIA CODE §2.2-3712 (D): Were only public business matters (1) lawfully exempted from open-meeting requirements and (2) identified in the closed-meeting motion discussed in closed meeting?

Roll Call

#### **WORK SESSION**

WS-1 – 204 Crescent Avenue - Chris Ward

### **REGULAR MEETING**

Call to order, roll call, and welcome to visitors

Prayer by Rev. Vice Mayor Partin, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Gore.

SUGGESTED MOTION: To amend/adopt Regular Meeting agenda

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

- C-1 Minutes
- C-2 **Pending List:**
- **C-3 Information for Council Review:** DDRC Minutes 6/1/22
- C-4 Personnel Change Report: July, 2022
- C-5 Public Hearings: Crescent Avenue CUP, September 13, 2022
- **C-6** <u>Routine Approval of Work Sessions</u>: Dock Commission Work Session August 11, 2022; Stormwater Work Session September 13, 2022; Vacation of Alley at Day Street September 13, 2022
- C-7 Ordinances on Second & Final Reading:
- **C-8** Routine Grant Approval:
- **C-9** Resolutions, Proclamations:

SUGGESTED MOTION: To amend/adopt consent agenda

Roll Call

#### **INFORMATION/PRESENTATIONS**

<u>Treasurer's Report</u> – Shannon Foskey

#### FINANCIAL REPORT

### **PUBLIC HEARING**

CITY CLERK: All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their wad number, and limit comments to <u>five minutes</u>. No person shall be permitted to address Council a second time until all others have been heard and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without pe4rmission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers may be barred by the mayor from further audience before Council, and removed, subject to appeal to a majority of Council. (See Rules 405 and 406)

- **PH-1** Amend Planned Unit Development at Anchor Point
- <u>PH-2</u> FY22-23 Hopewell School Board Supplemental Appropriation
- **PH-3** Resolution Amending the FY23 City Budget ARPA Funds

### **UNFINISHED BUSINESS**

#### **COMMUNICATIONS FROM CITIZENS**

CITY CLERK: A Communications from Citizens period, limited in total time to 30 minutes, is part of the Order of Business at each regular Council meeting. All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their ward number, and limit comments to three minutes. No one is permitted to speak on any item scheduled for consideration on the regular agenda of the meeting. All remarks shall be addressed to the Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers, may be barred by the mayor from further audience before Council and removed, subject to appeal to a majority of Council. (See Rules 405 and 406.)

#### **Reports of Boards and Commissions:**

## **REGULAR BUSINESS**

R-1 – Part-Time Assistant Payroll Specialist Positon

**Reports of City Manager:** 

**Reports of City Attorney:** 

**Reports of City Clerk:** 

**Board/Commission Vacancies:** Historic Preservation Committee – 3 vacancies

**Architectural Review Board – 2 vacancies** 

**Planning Commission – 1 vacancy** 

**Economic Development Authority – 1 vacancy** 

**Recreation Commission - 1 vacancy** 

Library Board - 1 vacancy

**Board of Zoning Appeals – 1 vacancy** 

**Reports of City Council:** 

**Committees** 

#### **COUNCILORS REQUEST**

**Presentations from Boards and Commissions** 

**Other Council Communications** 

**Adjournment**